

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, April 6, 2023, at 7:00 p.m. in the Courtroom of the Municipal Complex and via GoToMeeting. President Brady led all present in the Pledge of Allegiance.

PRESENT AT THE MEETING: President Brady, Village Clerk Zavala, Trustees: Rubel, Kensik, Errant, Stocks, Wesolowski and Pallardy.

ABSENT: None.

ALSO IN ATTENDANCE: Village Attorney Larry Gryczewski, Chief Administrative Officer-Finance Marilyn Curnutte, Chief Business Officer-Marketing & Economic Development Joe Ronovsky, Police Chief Tom Hansen, Water Superintendent Chris Lesniak, Fire Chief Dan Johnson, and Building Superintendent/Village Engineer Alyssa Huff.

VISITORS: Residents: Juanita Rodriguez, and Sandy Maloy, and Lisa Walas, CSR from Lexitas.

VISITOR'S COMMENTS: None.

CONSENT AGENDA

1. Approval of Board Meeting Minutes of March 20, 2023.
2. Approval of all correspondence.
3. Approval of the Petty Cash Report for February and March 2023 in the amount of \$252.00.
4. Approval of the quote and subsequent invoice from Rydin for the 2023-2024 village decals in the amount of \$2,700.
5. Approval to pay Lyons-Pinner Electric (Invoice No. 16366) to replace damaged streetlight near 68th Street for a cost in the amount of \$11,151.
6. Approval to pay Lyons-Pinner Electric (Invoice No. 14862) to replace damaged streetlight near 65th Street for a cost in the amount of \$7,622.
7. Approval to pay Lyons-Pinner Electric (Invoice No. 16572) for electrical repair for a cost in the amount of \$5,442.49.
8. Approval of proposal and subsequent invoice from Air Comfort to perform the upgrade to the Village Hall automation system for a cost of \$11,204.
9. Approval of the quote and subsequent invoice from Best Technology Systems for the cleaning and maintenance of the shooting range for cost not to exceed \$11,600.
10. Authorization to pay the City of Hickory Hills (Invoice No. 11888) in the amount of \$36,999.99 for dispatching services for April, May, and June as per the intergovernmental agreement.
11. Approval to hire DJ Rick Braun for this year's village picnic at a cost of \$850.
12. Approval to pay invoice from Solutions Networking Corporation (Invoice No. 2023-24950) for new computers for the Village Admin Office in the amount of \$5,921.97.
13. Approval to pay invoice from Solutions Networking Corporation (Invoice No. 2023-24942) for new hardware for the Village Admin Office in the amount of \$2,340.14.
14. Approval to pay Chicago Southland CVB for the April 2023 invoice (No. 20230423) for a total of \$10,833.

- 15. Approval for Village Treasurer, Rhonda Hyde, to attend the 2022 Wipfli National Training Conference, July 10th – July 14th in Las Vegas, Nevada, conference registration fees and lodging not to exceed \$3,000. Plus, transportation, cost to be determined, and per diem per village policy.
- 16. Approval for CAO - Finance, Marilyn Curnutte, to attend the 2022 Wipfli National Training Conference, July 10th – July 14th in Las Vegas, Nevada, conference registration fees and lodging not to exceed \$3,000. Plus, transportation, cost to be determined, and per diem per village policy.
- 17. Approval to pay Chandler Services Inc. for NFPA preventive maintenance and repairs of Engine 707 in the amount of \$11,145.70.
- 18. Approval to pay Unique Plumbing (Invoice No. 20230509) to replace kitchen grease trap at Fire Station #3 at a cost of \$12,194.81.
- 19. Approval of the quote from Clowning Around Entertainment for rental of rides for the village picnic for a cost of \$16,305.
- 20. Approval of the quote from Los Razo’s Mexican Grill for a food truck for the village picnic at a cost of \$6,600 (a \$1,600 deposit is required to book the event).
- 21. Approval of the quote from Uncle Bub’s Catering for food for the village picnic at a cost of \$16,000.
- 22. Approval of the quote from SnoDaze Tropical Snow for the surg shack for the village picnic at a cost of \$2,000.

Motion by Rubel, second by Wesolowski, approval of the Consent Agenda items as presented.

ROLL CALL VOTE: Ayes: Rubel, Kensik, Errant, Stocks, Wesolowski, and Pallardy
Nays: None Absent: None MOTION CARRIED

ATTORNEY REQUESTS

Motion by Pallardy, second by Rubel, approval to go out for bids again for the 65th Street Widening Improvements project.

ROLL CALL VOTE: Ayes: Rubel, Kensik, Errant, Stocks, Wesolowski, and Pallardy
Nays: None Absent: None MOTION CARRIED

Motion by Rubel, second by Stocks, approval to go out for bids again for the 65th Street Traffic Signal Improvements project.

ROLL CALL VOTE: Ayes: Rubel, Kensik, Errant, Stocks, Wesolowski, and Pallardy
Nays: None Absent: None MOTION CARRIED

Motion by Stocks, second by Wesolowski, approval of Resolution No: 23-004 regarding a Class 6B Tax Abatement request for property at 6709 W. 73rd Street within the jurisdiction of Bedford Park.

ROLL CALL VOTE: Ayes: Rubel, Kensik, Errant, Stocks, Wesolowski, and Pallardy
Nays: None Absent: None MOTION CARRIED

Motion by Stocks, second by Rubel, approval of Resolution No: 23-005 regarding a Class 6B Tax Abatement Request for property at 6800 W. 73rd Street within the jurisdiction of Bedford Park.

ROLL CALL VOTE: Ayes: Rubel, Kensik, Errant, Stocks, Wesolowski, and Pallardy
Nays: None Absent: None MOTION CARRIED

Motion by Pallardy, second by Wesolowski, approval of Ordinance No: 23-1717 regarding repealing Ordinance No. 23-1714 regarding the purchase of Real Estate located at 5133 W. 65th Street.

ROLL CALL VOTE: Ayes: Rubel, Kensik, Errant, Stocks, Wesolowski, and Pallardy
Nays: None Absent: None MOTION CARRIED

Motion by Rubel, second by Wesolowski, approval of the agreement with Novotny for engineering services in connection with the 2023 Invest in Cook 73rd Street Sidewalk Rehabilitation project.

ROLL CALL VOTE: Ayes: Rubel, Kensik, Errant, Stocks, Wesolowski, and Pallardy
Nays: None Absent: None MOTION CARRIED

Motion by Rubel, second by Pallardy, approval to pay RSM (Invoice No. 6945520) for services rendered through March 27, 2023 in the amount of \$98,600.00.

ROLL CALL VOTE: Ayes: Rubel, Kensik, Errant, Stocks, Wesolowski, and Pallardy
Nays: None Absent: None MOTION CARRIED

Motion by Kensik, second by Wesolowski, approval of Ordinance No: 23-1716 regarding the amendment of Village Code - Title 3, Chapter 3, Section 10(B) regarding water rates for 2023.

ROLL CALL VOTE: Ayes: Rubel, Kensik, Errant, Stocks, Wesolowski, and Pallardy
Nays: None Absent: None MOTION CARRIED

Motion by Errant, second by Rubel, approval of the Training Reimbursement Agreement between the Village Hall and new hires in the Fire Department.

ROLL CALL VOTE: Ayes: Rubel, Kensik, Errant, Stocks, Wesolowski, and Pallardy
Nays: None Absent: None MOTION CARRIED

Motion by Rubel, second by Wesolowski, approval to pay IDOT (Invoice No. 123117), per agreement dated 5/15/2016 for work at Archer and Roberts Rd intersection (section 12-00035-00-SW), in the amount of \$40,708.42.

ROLL CALL VOTE: Ayes: Rubel, Kensik, Errant, Stocks, Wesolowski, and Pallardy
Nays: None Absent: None MOTION CARRIED

Motion by Stocks, second by Rubel, approval to pay Speedway per the Sales Tax Revenue Share Agreement entered on 1/7/16 in the amount of \$44,809.52 for the December 2021-November 2022 sales tax.

ROLL CALL VOTE: Ayes: Rubel, Kensik, Errant, Stocks, Wesolowski, and Pallardy
Nays: None Absent: None MOTION CARRIED

Motion by Stocks, second by Pallardy, approval for President Brady to execute the Participation Forms to direct an Opioids Implementation Administrator as part of the class action opioids lawsuit against National Teva, Allergan, Walgreens, Walmart, and CVS required by the respective settlement agreements and to manage the collection of settlement participation forms for each settlement.

ROLL CALL VOTE: Ayes: Rubel, Kensik, Errant, Stocks, Wesolowski, and Pallardy
Nays: None Absent: None MOTION CARRIED

COMMITTEE REQUESTS

Bills and Claims - Trustee Wesolowski:

Trustee Wesolowski presented the following Bills and Claims for the Board's consideration: Bills dated 2/16/2023 in the amount of \$3,336,827.02. Payroll period 2/04/2023 to 2/17/2023 in the amount of \$522,968.34. For a grand total of bills, claims and payroll expenses of \$3,859,795.36. Motion by Wesolowski, second by Stocks, to approve the Bills, Claims, and Payroll Expense as presented.

ROLL CALL VOTE: Ayes: Rubel, Kensik, Errant, Stocks, Wesolowski, and Pallardy
Nays: None Absent: None MOTION CARRIED

Police Department – Trustee Kensik:

Motion by Kensik, second by Errant, approval to donate any property with a value of \$100.00 or less, that the Police Department has had in its possession for more than 6 months, and whose owner cannot be identified or located, to a registered Illinois charitable organization.

ROLL CALL VOTE: Ayes: Rubel, Kensik, Errant, Stocks, Wesolowski, and Pallardy
Nays: None Absent: None MOTION CARRIED

Motion by Kensik, second by Errant, approval for Chief Tom Hansen to attend the International Association of Chiefs of Police annual conference in San Diego, CA from October 13th – October 17th for a total cost (including flights lodging, and registration) not to exceed \$3,500.00 plus per diem per policy.

ROLL CALL VOTE: Ayes: Rubel, Kensik, Errant, Stocks, Wesolowski, and Pallardy
Nays: None Absent: None MOTION CARRIED

Fire Department – Trustee Errant: None.

Policy – Trustee Pallardy:

BUSINESS REGULATION CERTIFICATES

None

CERTIFICATES OF OCCUPANCY

None

BUILDING PERMITS

Center Management Services/Tom Guastello
7414 S Cicero Avenue

Replace 6” RPZ

GIA Publications
7343 S Mason Avenue

Concrete repair (5’ x 5’)

ComEd
65th Street ROW

Rod & rope to install ducts & fiber

Village of Bedford Park
6700 S LeClaire Avenue/6555 S Central Avenue

Electrical maintenance

Pep Boys
7030 S Cicero Avenue

Install (4) Tesla chargers

David Brady
7707 W 65th Street

6’ tall fence

ACCESSORY USE PERMITS

Commercial Forged Products
5757 W 65th Street

Temporary generator for new
upsetter installation will be parked
on east side of Menard Avenue

CJ Phillips
6800 West 68th Street

Interior & exterior filming of Police
movie on 4/2/2023

Motion by Pallardy, second by Stocks, approval of Building Permits and Accessory Use Permits as presented.

VOTE: Ayes: 6 Nays: 0 Absent: 0 MOTION CARRIED

Public Works – Trustee Rubel: None.

Water Department – Trustee Stocks:

Motion by Stocks, second by Pallardy, approval to pay Water Resources (Invoice No. 36335) for water meter replacement in the amount of \$86,880 for the meter replacement program which was approved at the 11/17/2022 board meeting.

ROLL CALL VOTE: Ayes: Rubel, Kensik, Errant, Stocks, Wesolowski, and Pallardy
Nays: None Absent: None MOTION CARRIED

PRESIDENT’S REQUESTS

Motion by Rubel, second by Pallardy, approval from the Argo-Summit Bedford Park Woman’s Club to proclaim the month of April as Child Abuse Awareness month and to plant pinwheels along Archer Road.

ROLL CALL VOTE: Ayes: Rubel, Kensik, Errant, Stocks, Wesolowski, and Pallardy
Nays: None Absent: None MOTION CARRIED

Motion by Rubel, second by Pallardy, approval to proclaim April 30th – May 6th, 2023 as Professional Municipal Clerks Week.

ROLL CALL VOTE: Ayes: Rubel, Kensik, Errant, Stocks, Wesolowski, and Pallardy
Nays: None Absent: None MOTION CARRIED

Motion by Rubel, second y Wesolowski, approval to utilize the surplus tax rebate for homeowner John Majewski in order to pay for material for a handicap ramp that will be built for his use and village personnel will be donating their time to build it.

ROLL CALL VOTE: Ayes: Rubel, Kensik, Errant, Stocks, Wesolowski, and Pallardy
Nays: None Absent: None MOTION CARRIED

ENGINEER’S REPORT

None.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS

Water Supt. Lesniak discussed the current water meter swap out project. The project has completed 20 percent of meter installations and already seeing an increase in usage based on better readings.

Police Chief Hansen said with warmer temperatures upon us, there will be more police presence.

C.A.O. Curnutte stated that the village administrative office is preparing for the upcoming audit.

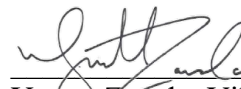
C.B.O. Ronovsky discussed the event with Special Olympics of Illinois. He also stated that discussion on police security at Wintrust Sports Complex and a possible mobility program with Antero for the facility. The beer brand at Wintrust will become Modelo.

A motion by Stocks, second by Wesolowski, to adjourn the meeting at 7:22 p.m.

ROLL CALL VOTE: Ayes: 6 Nays: 0 Absent: 0 MOTION CARRIED



David R. Brady, President



Yvette Zavala, Village Clerk